



City and County of San Francisco
 SHELTER MONITORING COMMITTEE

AGENDA

Wednesday, November 16, 2022 | 10:00 AM

Roster:	<i>Committee Member Melanie Muasau</i>
<i>Interim Chair Diana Almanza</i>	<i>Committee Member Steven Clark</i>
<i>Secretary Cris Plunkett</i>	<i>Committee Member Lisa Rachowicz</i>
<i>Committee Member Britt Creech</i>	<i>Committee Member Joaquin Remora</i>
<i>Committee Member Belinda Dobbs</i>	<i>Committee Member Kaleese Street</i>
<i>Committee Member Tomiko Eya</i>	<i>Committee Member Traci Watson</i>

All SMC meetings are public. Homeless and formerly homeless San Franciscans are encouraged to attend.
PUBLIC COMMENTS WILL BE TAKEN AFTER DISCUSSIONS & BEFORE VOTES/ACTION

I. CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS

A. MINUTES	DISCUSSION/ ACTION	
OCTOBER 2022 MINUTES	INTERIM CHAIR ALMANZA	3 min

The Committee will review draft(s) of previous minutes.

Explanatory document – [Committee Minutes](#).

Public Comment will be heard before proposed action.

Proposed Action: Approve last month’s Meeting Minutes

II. OLD BUSINESS DISCUSSION/ ACTION

A. TELECONFERENCING RESOLUTION	ACTION	
	INTERIM CHAIR ALMANZA	3 min

In accord with the City Attorney’s recommendation, a resolution allowing the Committee to continue holding meetings virtually will be voted upon.

Explanatory document – [Teleconferencing Resolution](#)

Public Comment will be heard before a vote on the proposed action.

Proposed Action: Approve Resolution

B. SELECTION OF NEW OFFICERS	DISCUSSION/ ACTION	
	MEMBERS	15 min

The Committee will accept nominations for officer positions—Chair, Vice Chair, and Secretary. Nominees will give brief statements to the Members.

Public Comment will be heard.

Proposed Action: Approve Resolution

III. NEW BUSINESS/REPORTS DISCUSSION/ ACTION

A. POLICY SUBCOMMITTEE	DISCUSSION	
	SUBCOMMITTEE CHAIR PLUNKETT	15 min

During last week’s subcommittee meeting, Members discussed issues related to staff training, animals, and behavioral health services at shelters. To help the Committee decide whether

Know Your Rights under the Sunshine Ordinance (Chapter 67 San Francisco Administrative Code) Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE THIS ORDINANCE, OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE:**

Administrator
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone (415) 554-7724
Fax 415-554-7854
E-mail sotf@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library, and on the City's website at www.sfgov.org.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code § 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site: sfgov.org/ethics.

Meeting Access Information (October 19, 2022, at 10:00 AM)

WebEx → <https://sfdph.webex.com/sfdph/onstage/g.php?MTID=ec622f15e10fc264fc218d3bdd4580af4>

Join by phone at **(415) 655-0003**

Meeting ID number/access code: **2451 346 8850**

Meeting password: **SMC22**